Jim Bernardi, Chairman Michael Holmes, Vice Chairman 3 Primrose Street Newtown, CT 06470 Tel. (203) 270-4282 Fax (203) 270-4205 www.fairfieldhills.org



## **Fairfield Hills Authority**

The Fairfield Hills Authority will hold a meeting on Wednesday, October 16, 2013 at 7:00 PM in the Meeting Room at the C. H. Booth Library, 25 Main Street, Newtown, CT.

## **AGENDA**

- 1. Public Participation
- 2. Acceptance of Minutes of September 18, 2013 regular meeting
- 3. Chairman's Report
  - a. Election of Officers
  - b. Set dates for FH meetings 2014
  - c. Annual Report to Legislative Council December 4
- 4. Committee Reports
- 5. Director of Economic and Community Development Report
  - a. EPA Cleanup grant
  - b. Newtown Parent Connection
  - c. CIP project priorities
- 6. Old Business Discussion and Action
  - a. RFP status
  - b. Campus tree trimming report and update
  - c. Building drawings scan project update
- 7. New Business Discussion and Action
  - a. Parks and Recreation Master Plan presentation (Ed Marks / Amy Mangold)
  - b. Salvage process for items in FH buildings
- 8. Adjournment